

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028503

FILED
May 31, 2004
Secretary of State

Entity Name: GOLF PROFESSIONAL AUDIO, LLC

Current Principal Place of Business:

3420 FAIRLANE FARMS RD, STE A
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3420 FAIRLANE FARMS RD, STE A
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
BUTZEL LONG, P.C.
STE. 420, 1200 NORTH FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEYER, GARRETT N
Address: 3420 FAIRLANE FARMS RD, STE A
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARRETT N MEYER

MGR

05/31/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date